

15 FEB 26 PM 12:42

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF AND CHIEF SEAN WHENT TO THE YOUTH VENTURES JOINT POWERS AUTHORITY, AND APPOINTMENT OF LT. LERONNE ARMSTRONG AS AN ALTERNATE

WHEREAS, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the Joint Powers Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of four years; and

WHEREAS, on April 16, 2013, the Oakland City Council appointed Councilmembers Patricia Kernighan and Libby Schaaf, Mayor Jean Quan, Chief of Police Howard Jordan, and Department of Human Services Director Sara Bedford to serve on the Youth Ventures Joint Powers Authority Board of Trustees for a term of April 16, 2013 to June 30, 2015; and

WHEREAS, two City of Oakland's five trustees are now vacant due to intervening changes in personnel and elected office holders; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S) state that "the President of the Council shall recommend appointments to the regional and local boards and agencies, as appropriate, subject to confirmation by the Council" ; now, therefore, be it

RESOLVED: That the following are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete the terms commencing on March 3, 2015 and ending June 30, 2015:

- Libby Schaaf, Mayor
- Sean Whent, Oakland Police Chief
- Leronne Armstrong, Lieutenant, Oakland Police Department (Alternate)

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California